REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD Thursday, November 06, 2014

1. Call to order at 5:30 p.m.

Admin Office - Washington Road

- 2. Additions/Deletions to Agenda
- 3. Delegations/Public Input
- 4. Approval of Minutes:
 - a. Approval of Minutes of October 01, 2014
- 5. Approval of Report of Activities for October 2014
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for October 2014
- Acceptance of Donations
 - a. Tim Marshall. \$1,206.00 Memorial in the name of Tim's brother "Robert David Marshall'. A Sweet gum Tree has been planted in Area E in front of Large Hickory Shelter House.
 - b. Standard of Beaverdale. Painting Supplies for the Nature Center "Barn Painting" valued at \$100.00
 - c. LaVon Worley. Multiple donations of cat food and wildlife supplies. Valued at \$100.00.
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 - e. Kent Selter. \$10.00 to be used for Welter Recreation Area improvements.
 - f. Walmart, Bentonville, AK. \$300.00 to be used towards Nature Center Restoration
 - g. Rock Yotter, Time & Labor w/mini excavator at 4th Pumping Station to assist in replacement of faulty water hydrant \$300.00
 - h. Diamond Vogel. Paint for the Nature Center. Estimated value \$1,021.20.
- 8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
- 9. Project Updates
 - a. Leopold Recreation Area
 - b. Big Hollow
 - c. DNR Diversity Grant
 - d. Starr's Cave Nature Center
 - e. Other
- 10. Old Business

a.

- 11. New Business
 - a. Park Ranger Law Enforcement Certification
 - b. Leopold Recreation Area Purchase, Area Rules
 - c. Leasing FEMA Properties
 - d. Request for Beer and Wine: Nature Center rental November 27th Perlstein
- 12. Informational Items/Correspondence
 - a. Board work session tour of Leopold Rec Area
 - b.
- 13. Motion to Adjourn